

**WORK SESSION  
AT 6:00 PM  
TO DISCUSS PERSONNEL POLICIES**

---

**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

March 22, 2011

Regular Meeting at 7:00 PM

at the Buena Vista Community Center

Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
  - A. **Minutes**
    - 1. Regular Meeting – March 8, 2011
  - B. **Advisory Boards**
    - 1. P & Z Commission
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **BUSINESS ITEMS**
  - A. **PUBLIC HEARING** – Should the Board approve an amendment to the Municipal Code regarding temporary vendor carts?  
Should the Board approve adoption of Ordinance #4, Series 2011, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 16-64 OF THE BUENA VISTA MUNICIPAL CODE PERTAINING TO TEMPORARY VENDOR CARTS**”?
  - B. **PUBLIC HEARING** – Should the Board approve an amendment to the Municipal Code concerning dimensional standards for the Old Town Overlay District?  
Should the Board approve adoption of Ordinance #5, Series 2011, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTIONS 16-4 AND 16-245 OF THE BUENA VISTA MUNICIPAL CODE AND ADDING A NEW SECTION 16-172 CONCERNING DIMENSIONAL STANDARDS FOR THE OLD TOWN OVERLAY DISTRICT**”?
  - C. Should the Board approve adoption of Resolution #19, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING AN AMENDMENT TO THE MASTER SERVICE AGREEMENT WITH JVIATION, INC. FOR ENGINEERING SERVICES AT THE CENTRAL COLORADO REGIONAL AIRPORT**”?
  - D. Should the Board approve adoption of Resolution #21, series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A CONTRACT FOR NEW FLOOR COVERINGS AT TOWN HALL**”?

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, March 18, 2011

- E. Should the Board approve adoption of Resolution #, series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PLAN FOR PROVIDING FIRE PROTECTION FOR CHAFFEE PROPERTIES**”?
- F. Should the Board approve adoption of Resolution #, series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING EXCLUSION FROM CHAFFEE FIRE DISTRICT FOR CHAFFEE PROPERTIES**”?
- G. Discussion on Planner position
- H. Discussion regarding Memorial Bench Program
- IX. **STAFF REPORTS**
  - 1. Town Administrator/Airport
  - 2. Town Treasurer
  - 3. Planning/Enforcement
  - 4. Public Works
- X. **TRUSTEE/STAFF INTERACTION**
- XI. **EXECUTIVE SESSION** – To hold a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) to discuss The Meadows vs. The Town of Buena Vista Lawsuit.
- XII. **ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, March 18, 2011